



Annual Return

Company Name: **Amstat Limited**

Company Number: **05857373**



X5BIK4Y8

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **Amstat Limited**

Company Number: **05857373**

Date of this return: **26/06/2016**

Sic Codes: **99999**

Company Type: **Private company limited by shares**

Situation of  
Registered Office: **UNIT 3 SHEFFIELD PARK BUSINESS ESTATE EAST GRINSTEAD  
ROAD SHEFFIELD PARK EAST SUSSEX  
ENGLAND TN22 3FB**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES**  
Surname: **MCLAREN-ROWE**  
Service Address: **57-59 BEAK STREET LONDON**  
**ENGLAND W1F 9SJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

